UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

| UNITED STATES OF | AMERICA, |) | |
|-------------------|------------|---|-------------------------|
| | Plaintiff, |) | CASE NO. CR19-00159-RSL |
| ٧. | |) | Seattle, Washington |
| PAIGE A. THOMPSON | , |) | June 7 through 17, 2022 |
| | Defendant. |) | MASTER INDEX |

VERBATIM REPORT OF PROCEEDINGS
BEFORE THE HONORABLE ROBERT S. LASNIK
UNITED STATES DISTRICT JUDGE

APPEARANCES:

For the Plaintiff: ANDREW C. FRIEDMAN

JESSICA M. MANCA TANIA M. CULBERTSON

United States Attorney's Office 700 Stewart Street, Suite 5220

Seattle, WA 98101

For the Defendant: MOHAMMAD ALI HAMOUDI

NANCY TENNEY

Federal Public Defender's Office

1601 5th Avenue, Suite 700

Seattle, WA 98101

BRIAN E. KLEIN MELISSA A. MEISTER

Waymaker LLP

515 S Flower Street, Suite 3500

Los Angeles, CA 90071

Reported by: Nancy L. Bauer, CRR, RPR

Marci Chatelain, CRR, RPR, RMP, CCR

Official Federal Court Reporter 700 Stewart Street, Suite 17205

Seattle, WA 98101

nancy bauer@wawd.uscourts.gov

| | EXAMINATION INDEX | |
|-------------------|--|--------------|
| EXAMINATION OF | | VOLUME/PAGE |
| STEVE SCHUSTER | DIRECT EXAMINATION BY MR. FRIEDMAN | VOL. 2 - 62 |
| | CROSS-EXAMINATION BY MR. KLEIN | VOL. 2 - 118 |
| | REDIRECT EXAMINATION BY MR. FRIEDMAN | Vol. 2 - 137 |
| KRISTEN VALENTINE | DIRECT EXAMINATION BY MS. MANCA | Vol. 2 - 143 |
| | CROSS-EXAMINATION BY MR. HAMOUDI | Vol. 2 - 168 |
| | REDIRECT EXAMINATION BY MS. MANCA | VOL. 2 - 178 |
| | RECROSS-EXAMINATION BY MR. HAMOUDI | VOL. 2 - 178 |
| MICHAEL FISK | DIRECT EXAMINATION BY MR. FRIEDMAN | VOL. 2 - 179 |
| | DIRECT EXAMINATION CONTINUED BY MR. FRIEDMAN | VOL. 3 - 6 |
| | CROSS-EXAMINATION BY MR. HAMOUDI | Vol. 3 - 71 |
| | REDIRECT EXAMINATION BY MR. FRIEDMAN | Vol. 3 - 98 |
| | RECROSS-EXAMINATION BY MR. HAMOUDI | Vol. 3 - 103 |
| | REDIRECT EXAMINATION BY MR. FRIEDMAN | Vol. 3 - 105 |

| EXAMINATION OF | EXAMINATION INDEX | VOLUME/PAGE |
|--------------------|---|--------------|
| ZACHAREY HANSEN | DIRECT EXAMINATION BY MS. MANCA | Vol. 3 - 108 |
| | CROSS-EXAMINATION BY MR. KLEIN | VOL. 3 - 120 |
| | REDIRECT EXAMINATION BY MS. MANCA | VOL. 3 - 127 |
| JOEL MARTINI | DIRECT EXAMINATION BY MR. FRIEDMAN | VOL. 3 - 129 |
| | CROSS-EXAMINATION BY MR. HAMOUDI | VOL. 3 - 178 |
| JOSEPH ADAM BALEDA | DIRECT EXAMINATION BY MS. CULBERTSON | VOL. 3 - 198 |
| | CROSS-EXAMINATION BY MR. KLEIN | Vol. 3 - 204 |
| MATTHEW PELAGGI | DIRECT EXAMINATION BY MR. FRIEDMAN | Vol. 4 - 5 |
| | CROSS-EXAMINATION BY MR. HAMOUDI | Vol. 4 - 16 |
| CHRISTOPHER CHAN | DIRECT EXAMINATION BY MS. CULBERTSON | Vol. 4 - 23 |
| | CROSS-EXAMINATION BY MR. KLEIN | VOL. 4 - 36 |
| VINCENT KENNEY | DIRECT EXAMINATION BY MR. FRIEDMAN | Vol. 4 - 40 |
| | CROSS-EXAMINATION BY MR. KLEIN | VOL. 4 - 75 |
| | REDIRECT EXAMINATION BY MR. FRIEDMAN | VOL. 4 - 88 |
| | RECROSS-EXAMINATION BY MR. KLEIN | VOL. 4 - 90 |
| | | |

| EXAMINATION OF | EXAMINATION INDEX | VOLUME/PAGE |
|-------------------|---|--------------|
| WAYMON HO | DIRECT EXAMINATION BY MS. MANCA | VOL. 4 - 91 |
| | DIRECT EXAMINATION CONTINUED BY MS. MANCA | VOL. 5 - 4 |
| | CROSS-EXAMINATION BY MR. KLEIN | VOL. 5 - 20 |
| | REDIRECT EXAMINATION BY MS. MANCA | VOL. 5 - 46 |
| | RECROSS-EXAMINATION BY MR. KLEIN | VOL. 5 - 52 |
| CLINT POPETZ | DIRECT EXAMINATION BY MS. CULBERTSON | VOL. 5 - 60 |
| | CROSS-EXAMINATION BY MR. HAMOUDI | Vol. 5 - 84 |
| ERIC BRANDWINE | DIRECT EXAMINATION BY MS. MANCA | Vol. 5 - 89 |
| | CROSS-EXAMINATION BY MR. KLEIN | Vol. 5 - 95 |
| JOHN ROUNDY | DIRECT EXAMINATION BY MS. MANCA | Vol. 5 - 98 |
| | CROSS-EXAMINATION BY MR. KLEIN | Vol. 5 - 113 |
| | REDIRECT EXAMINATION BY MS. MANCA | Vol. 5 - 115 |
| GEORGE CHAMBERLIN | DIRECT EXAMINATION BY MS. CULBERTSON | VOL. 5 - 122 |
| | CROSS-EXAMINATION BY MR. KLEIN | VOL. 5 - 151 |
| | | |

| EXAMINATION OF | EXAMINATION INDEX | VOLUME/PAGE |
|-------------------|--|-------------|
| KENNETH HENDERSON | DIRECT EXAMINATION BY MR. FRIEDMAN | Vol. 6 - 7 |
| | CROSS-EXAMINATION BY MR. HAMOUDI | Vol. 6 - 33 |
| JOHN STRAND | DIRECT EXAMINATION BY MS. MANCA | Vol. 6 - 36 |
| | CROSS-EXAMINATION BY MR. KLEIN | Vol. 6 - 56 |
| | REDIRECT EXAMINATION BY MS. MANCA | Vol. 6 - 60 |
| ERIC BRANDWINE | DIRECT EXAMINATION BY MR. KLEIN | VOL. 6 - 77 |
| | CROSS-EXAMINATION BY MS. MANCA | VOL. 6 - 77 |
| DIANE LYE | DIRECT EXAMINATION BY MR. HAMOUDI | VOL. 6 - 79 |
| | CROSS-EXAMINATION BY MR. FRIEDMAN | VOL. 6 - 83 |
| | REDIRECT EXAMINATION BY MR. HAMOUDI | VOL. 6 - 92 |
| MATTHEW ORTIZ | DIRECT EXAMINATION BY MR. KLEIN | VOL. 7 - 11 |
| | CROSS-EXAMINATION BY MS. MANCA | VOL. 7 - 14 |
| SETH EDGAR | DIRECT EXAMINATION BY MR. KLEIN | VOL. 7 - 16 |
| | CROSS-EXAMINATION BY MS. CULBERTSON | VOL. 7 - 20 |
| | | |

| EXAMINATION OF | EXAMINATION INDEX | VOLUME/PAGE |
|----------------|---|--------------|
| TIM CARSTENS | DIRECT EXAMINATION BY MR. HAMOUDI | VOL. 7 - 26 |
| | CROSS-EXAMINATION BY MS. MANCA | VOL. 7 - 33 |
| ALEX HALDERMAN | DIRECT EXAMINATION BY MR. KLEIN | VOL. 7 - 34 |
| | CROSS-EXAMINATION BY MS. MANCA | Vol. 7 - 76 |
| | REDIRECT EXAMINATION BY MR. KLEIN | Vol. 7 - 95 |
| | RECROSS-EXAMINATION BY MS. MANCA | Vol. 7 - 103 |
| WAYMON HO | DIRECT REBUTTAL EXAMINATION BY MS. MANCA | VOL. 7 - 111 |
| | REBUTTAL CROSS-EXAMINATION BY MR. KLEIN | VOL. 7 - 114 |
| | REDIRECT REBUTTAL EXAMINATION BY MS. MANCA | VOL. 7 - 115 |

| EXHIBIT INDEX | |
|---|--|
| GOVERNMENT EXHIBITS | VOLUME/PAGE |
| 101 102 THROUGH 110 103 104 105 106 107 108 109-110 111 112 113 114 118-119 122 201 202 203 204 205 206 207 209 210 251 AND 252 301 302 303 304 305 306 307 308 309 310 401 401 402 403 404 405 406 407 408 409 410 | VOL. 2 - 66 VOL. 2 - 68 VOL. 2 - 72 VOL. 2 - 75 VOL. 2 - 79 VOL. 2 - 84 VOL. 2 - 96 VOL. 2 - 98 VOL. 4 - 135 VOL. 3 - 18 VOL. 4 - 116 VOL. 4 - 118 VOL. 4 - 132 VOL. 4 - 148 VOL. 2 - 149 VOL. 2 - 149 VOL. 2 - 149 VOL. 2 - 149 VOL. 3 - 25 VOL. 3 - 16 VOL. 3 - 16 VOL. 3 - 135 VOL. 3 - 147 VOL. 3 - 134 VOL. 3 - 135 VOL. 3 - 135 VOL. 3 - 135 VOL. 3 - 136 VOL. 3 - 135 VOL. 3 - 136 VOL. 3 - 137 VOL. 3 - 138 VOL. 3 - 140 VOL. 3 - 138 VOL. 3 - 140 VOL. 3 - 138 VOL. 3 - 140 VOL. |

EXHIBIT INDEX VOLUME/PAGE GOVERNMENT EXHIBITS 411 VOL. 3 - 115 412 VOL. 3 - 148 413 VOL. 3 - 115 414 VOL. 3 - 115 415 VOL. 3 - 148 VOL. 3 - 115 416 417 VOL. 3 - 148 418 VOL. 3 - 115 419 VOL. 3 - 115 VOL. 3 - 148 420 431 VOL. 3 - 151 433 VOL. 3 - 151 VOL. 3 - 151 434 VOL. 3 - 151 435 436 VOL. 3 - 151 VOL. 3 - 112 437 VOL. 3 - 151 438 VOL. 3 - 151 439 450-462 VOL. 3 - 117 VOL. 3 - 164 501 THROUGH 506 VOL. 3 - 156 521 TO 525 VOL. 4 - 130 621 VOL. 3 - 59 711 VOL. 3 - 60 712 VOL. 3 - 62 713 715 VOL. 6 - 75 VOL. 4 - 11 720 VOL. 4 - 13 721 VOL. 5 - 69 731 741 VOL. 5 - 109 VOL. 4 - 28 750 VOL. 4 - 30 751 VOL. 4 - 31 752 VOL. 4 - 58 801 VOL. 4 - 189 850 VOL. 4 - 61 851 VOL. 4 - 64 852 853 VOL. 4 - 66 VOL. 4 - 68 854 VOL. 4 - 72 855 VOL. 5 - 102 901-904 VOL. 5 - 132 905 TO 910 VOL. 2 - 71 913 VOL. 5 - 132 914 THROUGH 922

| EXHIBIT | INDEX |
|--|--|
| GOVERNMENT EXHIBITS | VOLUME/PAGE |
| 923 924 THROUGH 927 929 929 930 930 952 | VOL. 5 - 133 VOL. 5 - 133 VOL. 5 - 132 VOL. 5 - 133 VOL. 5 - 132 VOL. 5 - 133 VOL. 2 - 108 VOL. 2 - 106 |
| DEFENDANT EXHIBITS | VOLUME/PAGE |
| 1008 1009 1010 1011 1013 1015 1100 1203 1204 | VOL. 3 - 96 VOL. 3 - 94 VOL. 2 - 173 VOL. 2 - 174 VOL. 3 - 106 VOL. 4 - 19 VOL. 5 - 34 VOL. 7 - 40 VOL. 7 - 49 VOL. 7 - 111 |

INDEX

| BOND V. UNITED STATES | VOL. 6 - 68 |
|--|--------------|
| DEFENDANT'S CLOSING ARGUMENT | VOL. 8 - 64 |
| DEFENDANT'S MOTION FOR JUDGMENT AND ACQUITTAL BY MR. HAMOUDI | VOL. 6 - 68 |
| DEFENDANT'S RENEWED MOTION FOR JUDGMENT AND ACQUITTAL BY MR. HAMOUDI | VOL. 7 - 106 |
| DEFENSE'S OPENING STATEMENT BY MR. KLEIN | VOL. 2 - 46 |
| GOVERNMENT'S CLOSING ARGUMENT | VOL. 8 - 28 |
| GOVERNMENT'S OPENING STATEMENT BY MS. MANCA | VOL. 2 - 20 |
| GOVERNMENT'S REBUTTAL ARGUMENT | VOL. 8 - 92 |
| JURY VOIR DIRE | VOL. 1 - 7 |
| VERDICT | VOL. 9 - 2 |